

April 11, 2023

SHELBY COUNTY BOARD MEETING AGENDA

April 13, 2023 – 7:00 P. M.

Courtroom A, Shelby County Courthouse

1. Call to Order – Prayer - Pledge of Allegiance
2. Roll Call
3. Discussion and vote to approve minutes from March 9, 2023
4. Public Body Comment
5. Discussion and vote for Board Chairman Orman, as County Liquor Commissioner(235 ILCS 5/4-2), to approve a Special Use Permit (235 ILCS 5/1-3.35) for No Bad Days Farm for liquor sales by Fieldhouse 219 at their farm located in Shelbyville Township on June 3, 2023 from 4:00 PM – 9:00 PM for their Rhythm and Blooms Festival, as recommended by the Budget committee
6. Discussion and vote to approve the appointment of Scott McKee as Zoning Administrator
7. Discussion and vote on Prairie Power, Inc. conducting an archeological survey prior to installing any infrastructure on the County Farm ground (Shelbyville Loop Project) upon recommendation from the Budget committee
8. Discussion and vote to accept the original route across the County Farm ground for the Prairie Power, Inc. Shelbyville Loop Project power pole installation (running on the parcel line as proposed) upon recommendation of the Budget committee
9. Erica Firnhaber, County Treasurer – Discussion and vote to make a lump sum payment to IMRF in the amount of \$21,289.51 for accelerated payments for 2 employees
10. County Highway Report - Discussion and vote to approve the following:
IDOT's Annual MFT Audit Report completed with no critical findings
General Updates
11. Discussion and vote to set the 2023 County Ambulance tax levy at \$0.00 for taxes payable in 2024 at the recommendation of the Public Safety Committee
12. Committee Reports
13. Chairman Updates
14. Chairman Appointments –
Cooperative Ext. Committee – Julie Edwards – 1 year term
Cooperative Ext. Committee – Tad Mayhall – 1 year term
Cooperative Ext. Committee – Mitchell Shuff – 1 year term
County Health Board – Paul Canaday – term to expire 6/30/2026
Mental Health “708” Board – Annette Martin term to expire 1/31/2027
Strasburg Fire – John Helton
Shelbyville Fire – Penny Standerfer for 3-year term by resolution
Tower Hill Fire – Michael Nohren for 3-year term by resolution
Windsor Fire – James Hooten for 3-year term by resolution
Moweaqua Fire – Larry Minott, Trustee for 3-year term by resolution
15. Correspondence
16. Old Business
17. Approval of Payment of Claims
18. Adjournment

Prayer today is given by Board member Charles Davis Jr.

Please silence cell phones during the Board meeting.